

May 24, 2016

The regular meeting of the Council of the Town of Indian Head, in the Province of Saskatchewan, was held in the Council Chambers at the Town Office located at 419 Grand Avenue on May 24, 2016.

PRESENT:

Mayor Karpa, Councillors Cole, Reihl, Craigie, Friesen, Johner, Braithwaite and Administrator Cam Thauberger

ABSENT:

Assistant Administrator Amy Railton

CALL TO ORDER:

A quorum being present Mayor Karpa called the meeting to order at 7:00 p.m.

AGENDA:

212-16 REIHL/JOHNER that the agenda be adopted as amended by:

- New Business:
- 10. R.M. of I.H. Request for Approval
- 11. Tree Inventory

CARRIED

MINUTES:

213-16 BRAITHWAITE/FRIESEN that the minutes of the regular meeting held May 9, 2016 are approved as circulated.

CARRIED

214-16 REIHL/FRIESEN that the minutes of the special meeting held May 17, 2016 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

None.

PUBLIC HEARING:

7:15 p.m. – Bylaw No. 8—2016 – A Bylaw of the Town of Indian Head, in the Province of Saskatchewan to amend Bylaw No. 10—2015 known as The Zoning Bylaw.

215-16

COLE/REIHL that Council suspends the current meeting and opens the public hearing re: Bylaw No. 8—2016 – A Bylaw of the Town of Indian Head, in the Province of Saskatchewan to amend Bylaw No. 10—2015 known as The Zoning Bylaw.

CARRIED

No members of the public were present to discuss the proposed amendment to Bylaw No. 10—2015 known as The Zoning Bylaw at the scheduled Public Hearing.

A

216-16 **FRIESEN/JOHNER** that Council closes the public hearing re: Bylaw No. 8—2016 – A Bylaw of the Town of Indian Head, in the Province of Saskatchewan to amend Bylaw No. 10—2015 known as The Zoning Bylaw and opens the current meeting.

CARRIED

BYLAW NO. 8--2016 - A BYLAW OF THE TOWN OF INDIAN HEAD, IN THE PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO. 10—2015, KNOWN AS THE ZONING BYLAW.

217-16 **FRIESEN/JOHNER** that Bylaw No.8--2016 be read a second time.

CARRIED

218-16 **COLE/BRAITHWAITE** that Bylaw No. 8--2016 be read a third time and adopted.

CARRIED

DELEGATION:

7:30 p.m. – Barry Donaldson – Service Group Advertising Sign Presentation

Council welcomed Barry Donaldson to the meeting. Barry Donaldson explained to Council that he represents a group of service clubs that feel it would be very beneficial for an Indian Head Service Clubs and Organizations sign to be constructed and installed at the entrances into Town. One proposed location is at the east entrance on the North side of the tracks and the other proposed location is in the ditch on the 56 highway just after the Tourist Booth entrance road. Utility locates in the areas will be completed before installation. The posts will be concreted into the holes for extra support and stability. The sign will be bolted through the posts to ensure to their best ability that it will remain attached during any wind events which may occur. The upkeep of the signs will remain the sole responsibility of the participating groups. This will include grass cutting and weed control around the sign to allow either the Town or highways personnel to maintain the grounds outside the perimeter of the sign.

CARRIED

219-16 **COLE/CRAIGIE** that Council approves the Service Group Advertising Sign presented by Barry Donaldson on the condition that the Administrator work with Barry Donaldson on the exact ideal location at the two proposed areas and that Barry Donaldson does indeed call for locates before any drilling is started for the installation of the sign.

MONTHLY FINANCIAL STATEMENTS:

220-16 **JOHNER/CRAIGIE** that the statement of financial activities for the month of April, 2016 is approved as circulated.

CARRIED

221-16 **FRIESEN/REIHL** that the bank reconciliation statement for the month of April, 2016 is approved as circulated.

CARRIED

ACCOUNTS

222-16 **CRAIGIE/COLE** that the list of accounts for approval dated May 20, 2016 cheque No. 5549 to 5591 in the amount of \$110,059.10 is approved for payment.

CARRIED

223-16 **CRAIGIE/REIHL** that the list of accounts for approval dated May 13, 2016 cheque No. 6494 to 6505 in the amount of \$10,250.00 is approved for payment.

CARRIED

224-16 **CRAIGIE/BRAITHWAITE** that the list of accounts for approval dated May 23, 2016 cheque No. 6506 to 6512 in the amount of \$3,438.34 is approved for payment.

CARRIED



OLD BUSINESS:

225-16 **FRIESEN/REIHL** that agenda item “Old Business 2. Copy of Servicing Agreement” between Red Fox Holding Ltd. and the RM of Indian Head be tabled until the next scheduled meeting of Council. **CARRIED**

NEW BUSINESS:

226-16 **JOHNER/FRIESEN** that agenda item “New Business 1. Indian Head Urban Tree Policy” be tabled until the next scheduled meeting of Council. **CARRIED**

227-16 **COLE/BRAITHWAITTE** that Council has reviewed the 2015 Garbage Collection and landfill costs report. **CARRIED**

228-16 **REIHL/FRIESEN** that Council has reviewed and approves the Zero Tolerance Policy for Recreational Facilities developed and proposed by the Community Development Officer – Andrew Kerr. **CARRIED**

229-16 **REIHL/FRIESEN** that Council has reviewed and approves the AJM Davies Arena Building Emergency & Evacuation Procedures developed and proposed by the Community Development Officer – Andrew Kerr. **CARRIED**

230-16 **REIHL/FRIESEN** that the Indian Head Community Development Committee May 12, 2016 meeting minutes having been read now be filed. **CARRIED**

231-16 **BRAITHWAITTE/CRAIGIE** that the April Utility Report to Council having been read now be filed. **CARRIED**

232-16 **REIHL/BRAITHWAITTE** that the Administrator is authorized to write and send a letter to June Harbottle indicating that at this time Council is not prepared to make the requested zoning bylaw change. **CARRIED**

233-16 **REIHL/COLE** that Council approves the R.M. of Indian Head accessing Town of Indian Head Land if need be to aid in the replacement of the 4’ diameter culvert that is in the R.M. of Indian Head road west of SW 19-18-12-2. **CARRIED**

CORRESPONDENCE

234-16 **BRAITHWAITTE/FRIESEN** that the following correspondence having been read now be filed:

1. Southeast Regional Library Highlights – Annual Report
2. Connect Energy – Natural Gas Rates
3. Kalitec Innovative Signage

CARRIED

235-16 **CRAIGIE/JOHNER** that the Administrator is authorized to sign the contract with Connect Energy for a 2 year term in the amount of \$3.39/GJ to provide natural gas to the Town owned facilities. **CARRIED**

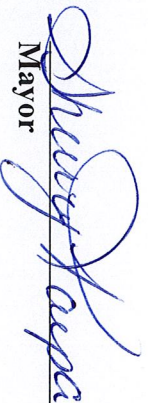
COMMITTEE REPORTS

None.

ADJOURNMENT

236-16 COLE/CRAIGIE that the meeting now adjourn. 9:15 p.m.

CARRIED



Mayor



Administrator